

Network Advisory Council
Tuesday, August 10, 2021
9:30am-4:00pm
Online

Notes

The Network Advisory Council is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "Open Meetings."

The Network Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person. Members of the public are also encouraged to submit written public comment before or during public meetings.

All comments received become part of the official public record of the Network Advisory Council proceedings in accordance with 2-3-212, MCA.

Lunch will occur at approximately noon.

Call to Order and Introductions

Minutes - **Action**

- [March 9, 2021 Final Minutes](#)
- [May 4, 2021 Draft Minutes](#) – need action

Learning reflection – what did we learn from session with Linda Hofschire? How can we apply it to MLN/NAC work? - Cook

[Montana Library Network – Core Services](#) – **Action**

- Define core services of the Montana Library Network - Stapp/NAC
- Create core services committees - NAC

[Core Services Committees – duties and evaluation framework](#) - **Action**

- [Adoption of evaluation framework](#) – Orban/Stapp/NAC
- Committees – relationship with NAC and expectations; role of MSL staff - NAC/MSL staff
- Seeding committees – next steps - Birnel/NAC

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Network Advisory Council – **Action**

- Chair of the NAC – Stapp/NAC
- Bylaws - NAC

State Library Update – Stapp and other MSL staff

- [FY22 Library Development Budget Update](#)
 - ARPA funds update

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council.

Other Business & Announcements

Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/93708768424>

Meeting ID: 937 0876 8424

Dial by Telephone

+1 646 558 8656

Meeting ID: 937 0876 8424

Find your local
gov.zoom.us/u/abRQPYxtsj

number: [https://mt-](https://mt-gov.zoom.us/j/93708768424)